

Beaver Creek Township
Regular Meeting November 12, 2019

The Beaver Creek Township Board held its regular meeting on November 12, 2019, at 10:00 am. Board members present: Van Nuck, Hartman, Meisner, Little and Raybuck was on the phone.

CONSENT AGENDA:

Motion by Little and seconded by Raybuck to accept the Consent Agenda as presented. All ayes, motion carried.

1. Accounts Payable: Payout #1: \$19,544.96, check #32999 thru #33023
Payout #2: \$26,621.61, list attached
2. Minutes October 8, 2019
3. Financial Report
4. Beaver Creek/Grayling Charter Township Utilities Authority
5. Correspondence
Lutke Forest Products, Inc.
6. Departmental Issues
7. Planning Commission
8. Adult Use Committee

ATTORNEY:

Motion by Van Nuck and seconded by Little to accept the attorney agreement as presented. Roll call vote with all ayes, motion carried.

UNFINISHED BUSINESS:

1. The supervisor is still not happy with the transfer site road paving done by the Crawford County Road Commission. Motion by Van Nuck and seconded by Raybuck to hold the check in the amount of \$240.72, until further investigation can be done on the road paving and revisit this issue next month. All ayes, motion carried.
2. The Emergency Evacuation Plan for the township is not completed, per the fire chief.

NEW BUSINESS:

1. Motion by Raybuck and seconded by Little to have the supervisor spread the special assessment rolls on the winter tax bill. All ayes, motion carried.
2. Discussion regarding the cyber security gap analysis to be done by ITRight and being handled by the treasurer. The treasurer stated that it was requested last fall and that we paid \$1,000 for said analysis. Motion by Raybuck and seconded by Van Nuck to ask for return of the \$1,000 previously paid. Roll call vote with all ayes, motion carried.
3. The supervisor would like to submit a Grant application to the Michigan Township Par Plan, for \$2,500 for a generator with total cost to be approximately \$5,000. Motion by Raybuck and seconded by Little to apply for said Grant. Roll call vote with all ayes, motion carried.
(Per 12/10/2019 meeting correction: "Resolution" added. SH)
4. Discussion regarding the snowplowing agreement with Dave Kelley. Kelley does not like to do the fire department; therefore, Bill Morrow has put in a bid to do the fire department for \$35.00 per plow/\$45.00 with sanding. Motion by Van Nuck and seconded by Little to accept Morrow's bid to plow the fire department and adjust Kelley's contract to remove the fire department. Roll call vote with all ayes, motion carried. Per supervisor, Kelley will redo his agreement and will be backup for Morrow.

REPORTS:

1. The fire department has been very busy with training and confined space at Weyerhaeuser. A full report is attached. The chief stated that he has a 6000 wt generator with .5 hours on it and a Trail Blazer to be used for a command vehicle. both from the DNR. Motion by Van Nuck and seconded by Raybuck to approve sending the fire chief to the Michigan Fire Service Instructors Association Conference class in Traverse City. Roll call vote with all ayes, motion carried.
2. Zoning Department. Tatro has sent out several letters regarding carports and the attorney will be taking two blight problems to court. The supervisor stated that the administrator is doing an impressive job. Tatro has suggested several changes to our land use permit requirements. They will go to the planning commission and then come to this board.
3. The HLUA is seeking a new manager and has had two applicants for the job: #1 Wade Trim and #2 a resident of Camp Cornelia. Even though the HLUA board will make this decision, the board has voiced concern regarding Wade Trim watching over their own employee or a resident of Camp Cornelia.
4. The DPW director stated that the compactor is working well, but Primary Electric has not been there is do the agreed upon work. Fire extinguishers have been all updated and recharged. The community center sink has a leak, but so far, no one can find it. Buggs will work on replacing parts and finding the leak. The metal trailer is through for the year. (Per 12/10/2019 meeting correction: supervisor stated that she asked for replacement of whole sink unit SH)
5. The treasurer reported that winter taxes are almost ready and his new deputy is working out. The planning commission should have the new zoning book ready by March or April.
6. Discussion regarding where to place dump stickers on cars. Do decision made.

Meeting adjourned at 11:10 am.

Sharon K Hartman, Clerk